

**CITY OF METTER
REGULAR MEETING
MONDAY, NOVEMBER 10, 2014
7:00 P.M.**

A regular meeting was held at City Hall on Monday, November 10, 2014 at 7:00 p. m. in the Council Chambers.

Attending the meeting were the following officials:

Mayor Billy Trapnell
Mayor Pro tem Chyrileen Kilcrease
Councilman Ed Boyd
Councilman Gregory Thomas
Councilwoman Marsha Colson
City Manager Joseph Mosley
City Clerk Angie Conner
Public Works Director Cliff Hendrix
Interim Chief of Police Paul Jordan
Fire Chief Jason Douglas
Metter Classic Main Street Director Jaime Riggs
Carvy Snell, Metter Advertiser

Attending the meeting were the following guests:

Michael Madden – National League of Cities
Victoria Gaitten – Chamber of Commerce – Metter Welcome Center
Mr. and Mrs. Johnny Vines - Citizens

CALL TO ORDER AND WELCOME

Mayor Trapnell called the meeting to order and welcomed everyone.

PLEDGE OF ALLEGIANCE

Councilman Boyd led the Pledge of Allegiance.

INVOCATION

Councilman Thomas gave the invocation.

APPROVAL OF AGENDA

Councilwoman Kilcrease made a motion to approve the agenda adding Item d) Resolution Reorganizing the Downtown Development Authority and Item e) Mutual Aid Fire Agreements with Bulloch and Evans Counties. Councilwoman Colson seconded the motion, and the vote was unanimous.

APPROVAL OF MINUTES

Councilman Boyd made a motion to approve the following minutes:

Regular Meeting – October 13, 2014

Councilman Thomas seconded the motion, and the vote was unanimous.

GUEST RECOGNITIONS

Mr. Michael Madden with National League of Cities was present at the work session prior to the meeting. He is requesting that the city consider a new program to help citizens with water and sewer line problems at no cost to the city.

Mrs. Jaime Riggs gave an update on the Leadership Candler Program during the work session prior to the meeting. She said that the ARCHWAY Partnership would like for the Mayor and City Council to participate in a meeting with representatives from the Fanning Institute at UGA on Monday, November 24, 2014 at City Hall from 5:00 p.m. to 6:00 p.m.

OLD BUSINESS

No old business to report.

NEW BUSINESS

Amendment Title 1, Chapter 1.16, Section 1.16010 Schedule of Fines

Mr. Mosley presented to the Mayor and Council with an ordinance amending Title 1, Chapter 1.16, Section 1.16010, Schedule of Fines of the Metter Municipal Code for a first reading.

Mr. Bobby Jones Appointed to the Metter/Candler County Airport Authority

Councilwoman Kilcrease made a motion to appoint Mr. Bobby Jones to the Metter/Candler County Airport Authority to fill the unexpired term of Mr. Joe Neville; this term ends on December 31, 2016. Councilman Boyd seconded the motion, and the vote was unanimous.

Mr. Cliff Hendrix Reappointed to the Metter/Candler County Airport Authority

Councilwoman Kilcrease made a motion to reappoint Mr. Cliff Hendrix to the Metter/Candler County Airport Authority for a term of six years, which ends on December 31, 2020. Councilman Boyd seconded the motion, and the vote was unanimous.

Approval of Resolution for the Reorganization of the Downtown Development Authority of Metter, Georgia

Councilwoman Colson made a motion to approve a Resolution for the Reorganization of the Downtown Development Authority of Metter, Georgia, Pursuant to the Provision of the Constitution and Downtown Development Authorities Law of the State of Georgia; to Reorganize such Downtown Development Authority and Appoint a Board of Directors for Said Downtown Development Authority; to Authorize Said Downtown Development Authority to Exercise the Powers Contained in Said Downtown Development Authorities Law; to Repeal Conflicting Resolutions; and for Other Purposes. Councilman Thomas seconded the motion, and the vote was three in favor and one abstention. Councilman Boyd abstained from voting since he is a member of the Downtown Development Authority listed in the resolution. The members listed in the resolution are as follows:

Carvy Snell	(Two Years)
Terry Donaldson	(Two Years)
Gay Beville	(Four Years)
Jean Melton	(Four Years)
Ed Boyd	(Six Years)
Trent Franklin	(Six Years)
Brenda Gould	(Six Years)

Approval of Mutual Aid Agreements Between Fire Departments (Bulloch County and Evans County)

Councilwoman Kilcrease made a motion to approve a Mutual Aid Agreement between the Fire Departments of the City of Metter and the Bulloch County Board of Commissioners and a Mutual Aid Agreement between the Fire Department of the City of Metter and the Evans County Board of Commissioners. Councilman Boyd seconded the motion, and the vote was unanimous.

MAYOR'S REPORT

Mayor Trapnell gave updates from the GMA District Meeting held on Tuesday, October 21st at the Jeff Davis Golf Course in Hazlehurst, Georgia.

STAFF REPORTS

City Manager's Report

Mr. Mosley reported that he met with Brent Moseley, District Aid Coordinator, to discuss our LMIG projects. He also reported that he is still working on adjustments to the Compensation Plan.

Police Department Report

Chief Jordan submitted a written report.

Better Hometown Report

Mrs. Riggs submitted a written report and went over it with the Mayor and Council. She also went over a written report for the Archway Partnership Program.

Fire Department Report

Chief Douglas submitted a written report.

Administration Report

Mrs. Conner reminded council of the Thanksgiving Luncheon, Christmas Dinner, Christmas Parade, Mayors' Motorcade, and GMA Mayors' Day. She also reported that the audit process is underway.

Councilman Boyd said he would like to see the city cleaning up some of the dilapidated housing all over town. There is one old burned down structure across from the Pineland Pole yard that is a nuisance. He said he thought that when the GICH committee was active that we put some rules in place that if the property owner didn't clean them up, then the City would go in and clean it up and bill them or put a lien on the property.

ADJOURNMENT

After no further discussion, Councilwoman Kilcrease made a motion to adjourn the meeting. Councilwoman Colson seconded the motion, and the vote was unanimous.

The meeting was adjourned at 7:30 p.m.

Angie Conner, City Clerk

William M. Trapnell, Mayor